



# Dane County

## Meeting Agenda - Final

### County Board

*Consider:*

*Who benefits? Who is burdened?*

*Who does not have a voice at the table?*

*How can policymakers mitigate unintended consequences?*

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Thursday, August 19, 2021

7:00 PM

Virtual Zoom Meeting: See top of agenda for instructions on how to join the webinar or call in by phone.

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**Virtual Zoom Meeting: See top of agenda for instructions on how to join the webinar or call in by phone.**

*Interpreters must be requested in advance; please see the bottom of the agenda for more information.*

*Los intérpretes deben solicitarse con anticipación; consulte el final de la agenda para obtener más información.*

*Yuav tsuam tau thov txog cov neeg txhais lus hau ntej; thov saib hauv qab kawg ntawm qhov txheej txheem rau cov ntaub ntawv ntxiv.*

The August 19, 2021 County Board meeting is being held virtually. The public can access the meeting with the Zoom application or by telephone.

To join the meeting in Zoom, click the following link (after you fill out the form, the meeting link and access information will be emailed to you):

[https://us02web.zoom.us/webinar/register/WN\\_ogIAs1TrQuS4\\_tMFzB9Pzw](https://us02web.zoom.us/webinar/register/WN_ogIAs1TrQuS4_tMFzB9Pzw)

This link will be active until the end of the meeting.

To join the meeting by phone, dial-in using one of the following three toll-free phone numbers:

1-833-548-0276

1-833-548-0282

1-888-788-0099

When prompted, enter the following Webinar ID: 867 8773 0285

The meeting will be livestreamed and can be viewed here:

<https://media.cityofmadison.com/Mediasite/Play/d03d8195936648b288f228e7ec1c8f9a1d>

If you want to submit a written comment for this meeting, or send handouts for board members, please send them to: [County\\_Board\\_Recipients@countyofdane.com](mailto:County_Board_Recipients@countyofdane.com)

**PROCESS TO PROVIDE PUBLIC COMMENT: ANY MEMBERS OF THE PUBLIC WISHING TO REGISTER TO SPEAK ON/SUPPORT/OPOSE AN AGENDA ITEM MUST REGISTER USING THE LINK ABOVE (even if you plan to attend using your phone).**

In order to testify (provide public comment), you must be in attendance at the meeting via Zoom or phone, you will then either be unmuted or promoted to a panelist and provided time to speak to the body.

Registrations to provide public comment will be accepted until 30 minutes prior to the beginning of the meeting.

## A. ROLL CALL

*Notified Absent: Supervisors Haasl and Levin*

1. Prayer/Inspirational Message - Supervisor Adkins (Supervisor Andrae next)
2. Pledge of Allegiance - Supervisor Adkins

## B. SPECIAL MATTERS AND ANNOUNCEMENTS

- 1 Administering the Oath of Office

*Jeff Weigand (District 20)*

1. [2021 RES-126](#) CONGRATULATING THE 2021 MIDDLETON HIGH SCHOOL GIRLS TENNIS TEAM ON THEIR WIAA DIVISION 1 STATE CHAMPIONSHIP

**Sponsors:** EICHER

**Attachments:** [2021 RES-126](#)

2. [2021 RES-127](#) CONGRATULATING THE 2021 MIDDLETON HIGH SCHOOL GIRLS GOLF TEAM ON THEIR WIAA DIVISION 1 STATE CHAMPIONSHIP

**Sponsors:** EICHER

**Attachments:** [2021 RES-127](#)

3. [2021 RES-128](#) CONGRATULATING THE 2021 MIDDLETON HIGH SCHOOL GIRLS CROSS COUNTRY TEAM ON THEIR WIAA DIVISION 1 STATE CHAMPIONSHIP

**Sponsors:** EICHER

**Attachments:** [2021 RES-128](#)

Announcements

## PUBLIC HEARINGS

### C. APPROVAL OF PAYMENTS

1. [2021 PAY-012](#) BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

**Attachments:** [2021 PAY-012](#)  
[2021 PAY-012 UPDATED](#)

### D. CLAIMS RECOMMENDED FOR DENIAL

*None*

### E. APPROVAL OF COUNTY BOARD MINUTES

1. [2021 MIN-219](#) MINUTES OF THE JULY 22, 2021 COUNTY BOARD MEETING

**Attachments:** [2021 MIN-219](#)  
[7.22.21 Registration Forms](#)  
[7.22.21 Registrations Before the County Board](#)

### F. CONSENT CALENDAR

1. [2021 OA-014](#) AMENDING CHAPTERS 2, 67, AND 68 OF THE DANE COUNTY CODE OF ORDINANCES REGARDING MINIMUM STANDARDS FOR FUELING OPERATIONS AT THE DANE COUNTY REGIONAL AIRPORT

**Sponsors:** McCARVILLE, RATCLIFF and RIPP

**Attachments:** [2021 OA-014](#)  
[2021 OA-014 FISCAL NOTE Fueling Standards](#)

**Legislative History**

6/25/21 County Board referred to the Airport Commission  
This resolution was referred to the Airport Commission

6/25/21 County Board referred to the Public Works &  
Transportation Committee  
This resolution was referred to the Public Works & Transportation Committee

7/14/21 Airport Commission recommended for approval  
A motion was made by Supervisor McCARVILLE, seconded by Supervisor  
SCHAUER, that the Resolution be recommended for approval. The motion  
carried 7-0. Passed

7/27/21 Public Works & recommended for approval  
Transportation Committee  
A motion was made by DeGARMO, seconded by RIPP, that the Ordinance be  
recommended for approval. The motion carried by a voice vote (5-0).

Michael Stephens and Gene Meyers spoke on this agenda item. Passed

2. [2021 RES-038](#) AGREEMENT FOR THE RECONSTRUCTION OF CTH BB, FROM  
DAMASCUS TRAIL TO BUSS ROAD WITH THE VILLAGE OF  
COTTAGE GROVE

**Sponsors:** RATCLIFF, RIPP and VELDRAN

**Attachments:** [2021 RES 038](#)  
[2021 RES-038 Fiscal Note](#)  
[2021 RES-038 CONTRACT #14421](#)

**Legislative History**

7/23/21 County Board referred to the Public Works &  
Transportation Committee  
This resolution was referred to the Public Works & Transportation Committee

7/23/21 County Board referred to the Personnel &  
Finance Committee  
This resolution was referred to the Personnel & Finance Committee

7/27/21 Public Works & recommended for approval  
Transportation Committee  
A motion was made by DeGARMO, seconded by RIPP, that the Resolution be  
recommended for approval. The motion carried by a voice vote (5-0).

Pamela Dunphy spoke on this agenda item. Passed

8/16/21 Personnel & Finance recommended for approval  
Committee  
A motion was made by ERICKSON, seconded by AUDET, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0. Passed

3. [2021 RES-089](#) AUTHORIZING CONTRACT WITH BRIAN HOLMGREN FOR ASSISTANCE IN PROSECUTION OF CHILD ABUSE CASES - DANE COUNTY DISTRICT ATTORNEY OFFICE

**Sponsors:** McCARVILLE

**Attachments:** [2021 RES-089](#)  
[2021 RES-089 Fiscal Note](#)  
[2021 RES-089 CONTRACT #14403](#)

**Legislative History**

7/23/21 County Board referred to the Public Protection & Judiciary Committee  
This resolution was referred to the Public Protection & Judiciary Committee

7/23/21 County Board referred to the Personnel & Finance Committee  
This resolution was referred to the Personnel & Finance Committee

7/27/21 Public Protection & Judiciary Committee recommended for approval  
Ozanne presented. A motion was made by BAYRD, seconded by JOERS, that the Resolution be recommended for approval. The motion carried by the following vote: 6-0 Passed

8/16/21 Personnel & Finance recommended for approval  
Committee  
A motion was made by ERICKSON, seconded by AUDET, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0. Passed

4. [2021 RES-092](#) URBAN WATER QUALITY GRANT AWARD - CITY OF MADISON

**Sponsors:** RITT, RIPP, VELDRAN, HATCHER, AUDET, CHAWLA, STUBBS and WEGLEITNER

**Attachments:** [2021 RES-092](#)  
[2021 RES-092 Fiscal Note](#)

**Legislative History**

7/23/21 County Board referred to the Environment,  
Agriculture & Natural Resources  
Committee

This resolution was referred to the Environment, Agriculture & Natural  
Resources Committee

7/23/21 County Board referred to the Personnel &  
Finance Committee

This resolution was referred to the Personnel & Finance Committee

7/29/21 Environment, Agriculture & recommended for approval  
Natural Resources  
Committee

A motion was made by CHAWLA, seconded by LEVIN, that the Resolution be  
recommended for approval. The motion carried by a voice vote 5-0, YGP 1-0.  
Passed

8/16/21 Personnel & Finance recommended for approval  
Committee

A motion was made by ERICKSON, seconded by AUDET, that the Resolution  
be recommended for approval. The motion carried by a voice vote 5-0. Passed

5. [2021 RES-097](#) AUTHORIZING PURCHASE OF MICROSOFT UNIFIED SUPPORT  
RENEWAL

**Sponsors:** EICHER

**Attachments:** [2021 RES-097](#)  
[2021 RES-097 FISCAL NOTE](#)  
[2021 RES-097 CONTRACT #13728B](#)

**Legislative History**

7/23/21 County Board referred to the Personnel &  
Finance Committee

This resolution was referred to the Personnel & Finance Committee

8/16/21 Personnel & Finance recommended for approval  
Committee

A motion was made by ERICKSON, seconded by AUDET, that the Resolution  
be recommended for approval. The motion carried by a voice vote 5-0. Passed

6. [2021 RES-100](#) DANE COUNTY CONSERVATION FUND GRANT AWARD TO  
GROUNDWELL CONSERVANCY (OLSON)

**Sponsors:** RIPP, RITT, SMITH, VELDRAN, CHAWLA and STUBBS

**Attachments:** [2021 RES-100](#)

[2021 RES-100 Fiscal Note](#)

[2021 RES-100 MAP Olson Subject](#)

[2021 RES-100 MAP Olson Project Boundary](#)

**Legislative History**

7/23/21 County Board referred to the Park Commission  
This resolution was referred to the Park Commission

7/23/21 County Board referred to the Environment,  
Agriculture & Natural Resources  
Committee  
This resolution was referred to the Environment, Agriculture & Natural  
Resources Committee

7/23/21 County Board referred to the Personnel &  
Finance Committee  
This resolution was referred to the Personnel & Finance Committee

7/28/21 Park Commission recommended for approval  
A motion was made by BROUWER, seconded by GOFORTH, that the  
Resolution be recommended for approval. The motion carried by a voice vote  
7-0. Passed

7/29/21 Environment, Agriculture & recommended for approval  
Natural Resources  
Committee  
A motion was made by CHAWLA, seconded by LEVIN, that the Resolution be  
recommended for approval. The motion carried by a voice vote 5-0, YGP 1-0.  
Passed

8/16/21 Personnel & Finance recommended for approval  
Committee  
A motion was made by ERICKSON, seconded by AUDET, that the Resolution  
be recommended for approval. The motion carried by a voice vote 5-0. Passed

7. [2021 RES-101](#) APPROVING ISSUANCE OF BONDS FOR A HOUSING PROJECT BY THE DANE COUNTY HOUSING AUTHORITY - OAK RIDGE AT UNIVERSITY PARK I DCDHS - HAA DIVISION

**Sponsors:** DOYLE, VELDRAN, DOWNING and STUBBS

**Attachments:** [2021 RES-101](#)  
[2021 RES-101 FISCAL NOTE](#)  
[2021 RES-101 Exhibit A](#)

**Legislative History**

7/23/21 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

7/23/21 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

8/5/21 Health & Human Needs Committee recommended for approval

A motion was made by WEGLIETNER, seconded by HAASL, that RES-101 be recommended for approval. The motion carried by a voice vote 5-0. Passed

8/16/21 Personnel & Finance Committee recommended for approval

A motion was made by ERICKSON, seconded by AUDET, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0. Passed

8. [2021 RES-102](#) APPROVING ISSUANCE OF BONDS FOR A HOUSING PROJECT BY THE DANE COUNTY HOUSING AUTHORITY - UNIVERSITY PARK COMMONS DCDHS - HAA DIVISION

**Sponsors:** DOYLE, VELDRAN and STUBBS

**Attachments:** [2021 RES-102](#)  
[2021 RES-102 FISCAL NOTE](#)  
[2021 RES-102 Exhibit A](#)

**Legislative History**

7/23/21 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee



7/23/21 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

8/5/21 Health & Human Needs Committee recommended for approval

A motion was made by WEGLIETNER, seconded by HAASL, that RES-102 be recommended for approval. The motion carried by a voice vote 5-0. Passed

8/16/21 Personnel & Finance Committee recommended for approval

A motion was made by ERICKSON, seconded by AUDET, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0. Passed

9. [2021 RES-105](#) APPROVING MEMORANDUM OF UNDERSTANDING BETWEEN DANE COUNTY AND THE DANE COUNTY HOUSING AUTHORITY PURSUANT TO THE COUNTY'S AFFORDABLE HOUSING DEVELOPMENT FUND DCDHS - HAA DIVISION

**Sponsors:** DOYLE, SMITH, BARE, VELDRAN and STUBBS

**Attachments:** [2021 RES-105](#)  
[2021 RES-105 FISCAL NOTE](#)  
[2021 RES-105 CONTRACT #14420](#)

**Legislative History**

7/23/21 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

7/23/21 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

8/5/21 Health & Human Needs Committee recommended for approval

A motion was made by WEGLIETNER, seconded by HAASL, that RES-105 be recommended for approval. The motion carried by a voice vote 5-0. Passed

8/16/21 Personnel & Finance Committee recommended for approval

A motion was made by ERICKSON, seconded by AUDET, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0. Passed

10. [2021 RES-109](#) CONTRACT CHANGE ORDER #1 FOR CONTRACT WITH DREDGIT CORPORATION FOR YAHARA RIVER FLOW ENHANCEMENT

**Sponsors:** RATCLIFF, RIPP, RITT, VELDRAN and STUBBS

**Attachments:** [2021 RES-109](#)  
[2021 RES-109 FISCAL NOTE](#)  
[2021 RES-109 CHANGE ORDER #1](#)

**Legislative History**

7/23/21 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

7/23/21 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

7/27/21 Public Works & Transportation Committee recommended for approval

A motion was made by DeGARMO, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0).

Todd Draper spoke on this agenda item. Passed

8/16/21 Personnel & Finance Committee recommended for approval

A motion was made by ERICKSON, seconded by AUDET, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0. Passed

11. [2021 RES-110](#) CONTRACT CHANGE ORDER #4 WITH JOE DANIELS CONSTRUCTION FOR FUELING FACILITY UPGRADES

**Sponsors:** RATCLIFF, RIPP and VELDRAN

**Attachments:** [2021 RES-110](#)  
[2021 RES-110 FISCAL NOTE](#)  
[2021 RES-110 CHANGE ORDER #4](#)

**Legislative History**

7/23/21 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

7/23/21 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

7/27/21                  Public Works &                  recommended for approval  
 Transportation Committee

A motion was made by DeGARMO, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0).

Todd Draper spoke on this agenda item. Passed

8/16/21                  Personnel & Finance                  recommended for approval  
 Committee

A motion was made by ERICKSON, seconded by AUDET, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0. Passed

**12. [2021 RES-111](#) AWARD OF CONTRACT FOR FACILITY REMODEL AT THE EMERGENCY MANAGEMENT BUILDING**

**Sponsors:** RATCLIFF, RIPP, VELDRAN and STUBBS

**Attachments:** [2021 RES-111](#)  
[2021 RES-111 FISCAL NOTE](#)  
[2021 RES-111 CONTRACT #14418](#)

**Legislative History**

7/23/21                  County Board                  referred to the Public Works &  
 Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

7/23/21                  County Board                  referred to the Personnel &  
 Finance Committee

This resolution was referred to the Personnel & Finance Committee

7/27/21                  Public Works &                  recommended for approval  
 Transportation Committee

A motion was made by DeGARMO, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0).

Todd Draper spoke on this agenda item. Passed

8/16/21                  Personnel & Finance                  recommended for approval  
 Committee

A motion was made by ERICKSON, seconded by AUDET, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0. Passed

13. [2021 RES-112](#) AWARD OF CONTRACT FOR SMO HVAC REPLACEMENT AT SOUTH MADISON HUMAN SERVICES

**Sponsors:** RATCLIFF, RIPP, VELDRAN and STUBBS

**Attachments:** [2021 RES-112](#)  
[2021 RES-112 FISCAL NOTE](#)  
[2021 RES-112 CONTRACT #14425](#)

**Legislative History**

7/23/21 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

7/23/21 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

7/27/21 Public Works & Transportation Committee recommended for approval

A motion was made by DeGARMO, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0).

Todd Draper spoke on this agenda item. Passed

8/16/21 Personnel & Finance Committee recommended for approval

A motion was made by ERICKSON, seconded by AUDET, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0. Passed

14. [2021 RES-113](#) AWARD OF CONTRACT FOR MANURE STORAGE CLOSURE & BUILDING REMOVAL AT WALKING IRON WILDLIFE AREA

**Sponsors:** RATCLIFF, RIPP and VELDRAN

**Attachments:** [2021 RES-113](#)  
[2021 RES-113 FISCAL NOTE](#)  
[2021 RES-113 CONTRACT #14414](#)

**Legislative History**

7/23/21 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

7/23/21 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

7/27/21            Public Works &                    recommended for approval  
                          Transportation Committee

A motion was made by DeGARMO, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0).

Todd Draper spoke on this agenda item. Passed

8/16/21            Personnel & Finance                recommended for approval  
                          Committee

A motion was made by ERICKSON, seconded by AUDET, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0. Passed

## G. MOTIONS FROM PREVIOUS MEETINGS

*None*

## H. REPORTS ON ZONING PETITIONS

1. [11711](#)            PETITION: REZONE 11711  
                          APPLICANT: PATRICK J LEMAHIEU / ELOISE ANDERSON  
                          LOCATION: 5347 MISSOURI ROAD, SECTION 22, TOWN OF  
                          MEDINA  
                          CHANGE FROM: FP-35 Farmland Preservation District TO RR-2 Rural  
                          Residential District  
                          REASON: creating one residential lot

**Attachments:** [11711 Ord Amend](#)  
[11711 Staff Report.pdf](#)  
[11711 Town Action Report.pdf](#)  
[11711 Density](#)  
[11711 Map](#)  
[11711 APP](#)

### **Legislative History**

7/27/21            Zoning & Land Regulation            recommended for approval  
                          Committee

2. [11712](#) PETITION: REZONE 11712  
APPLICANT: BUSSIAN LIVING TR  
LOCATION: NORTH OF 7750 KRAUS ROAD, SECTION 5, TOWN OF YORK  
CHANGE FROM: FP-35 Farmland Preservation District TO RR-2 Rural Residential District  
REASON: creating one residential lot

**Attachments:** [11712 Ord Amend](#)  
[11712 Staff Report.pdf](#)  
[11712 Town Action Report.pdf](#)  
[11712 Density.pdf](#)  
[11712 Map](#)  
[11712 APP](#)

**Legislative History**

7/27/21 Zoning & Land Regulation recommended for approval  
Committee

A motion was made by PETERS, seconded by DOOLAN, that the Zoning Petition be recommended for approval with the following condition. The motion carried, 4-0.

1. The owner shall record a deed restriction on the balance of the FP-35 zoned land prohibiting further development in accordance with town plan policies (tax parcels 0912-052-9500-2; 0912-052-9550-3; 0912-052-9500-2; 0912-052-9000-8). Passed

3. [11713](#) PETITION: REZONE 11713  
APPLICANT: TODD JOURDAN & NANCY SPELSBERG  
LOCATION: 3795 OAK PARK ROAD, SECTION 20, TOWN OF DEERFIELD  
CHANGE FROM: FP-35 Farmland Preservation District TO RR-8 Rural Residential District, SFR-08 Single Family Residential District TO RR-8 Rural Residential District  
REASON: separating existing residence from farmland

**Attachments:** [11713 Ord Amend](#)  
[11713 Staff Report](#)  
[11713 Town Action Report](#)  
[11713 Density](#)  
[11713 Map](#)  
[11713 APP](#)

**Legislative History**

7/27/21 Zoning & Land Regulation recommended for approval  
Committee

A motion was made by DOOLAN, seconded by SMITH, that the Zoning Petition be recommended for approval. The motion carried by the following vote: 4-0.  
Passed

4. [11714](#)

PETITION: REZONE 11714  
APPLICANT: JACOB & LINDA REPPEN  
LOCATION: 444 ALBION ROAD, SECTION 27, TOWN OF ALBION  
CHANGE FROM: RM-16 Rural Mixed-Use District TO RR-2 Rural Residential District  
REASON: creating one residential lot

**Attachments:** [11714 Ord Amend](#)  
[11714 Staff Report](#)  
[11714 Town Action Report](#)  
[11714 Density](#)  
[11714 Map](#)  
[11714 APP](#)

**Legislative History**

7/27/21 Zoning & Land Regulation recommended for approval  
Committee

A motion was made by SMITH, seconded by PETERS, that the Zoning Petition be recommended for approval. The motion carried by the following vote: 4-0.  
Passed

5. [11715](#)

PETITION: REZONE 11715  
APPLICANT: SYED, GHOUSIA, AND IMRAN NIZAMUDDIN  
LOCATION: 9039 COUNTY HIGHWAY S, SECTION 5, TOWN OF SPRINGDALE  
CHANGE FROM: AT-35 Agriculture Transition District TO RR-4 Rural Residential District  
REASON: creating four residential lots

**Attachments:** [11715 Ord Amend](#)  
[11715 Staff Report.pdf](#)  
[11715 Town Action Report.pdf](#)  
[11715 density.pdf](#)  
[11715 Map](#)  
[11715 APP](#)

**Legislative History**

7/27/21 Zoning & Land Regulation recommended for approval  
Committee

A motion was made by DOOLAN, seconded by PETERS, that the Zoning Petition be recommended for approval with the following conditions. The motion carried, 4-0.

1. Within 90 days of the effective date of this petition, the landowner must record shared driveway access easements and maintenance agreements that conform to all requirements of s. 75.19(8)(f), Dane County Code.
2. The recorded CSM must show all recorded easement boundaries.
3. The owner shall record a deed restriction on the four proposed lots prohibiting further division. Passed

6. [11717](#)

PETITION: REZONE 11717

APPLICANT: R MARSHALL & ARLENE COLBURN

LOCATION: NORTH OF 4335 SCHNEIDER DRIVE, SECTION 20,  
TOWN OF DUNN

CHANGE FROM: FP-35 Farmland Preservation District TO RR-2 Rural  
Residential District

REASON: creating one residential lot

**Attachments:** [11717 Ord Amend](#)

[11717 Staff Report](#)

[11717 Town Action Report](#)

[11717 Density](#)

[11717 Map](#)

[11717 APP](#)

**Legislative History**

7/27/21 Zoning & Land Regulation recommended for approval  
Committee

A motion was made by DOOLAN, seconded by PETERS, that the Zoning Petition be recommended for approval. The motion carried by the following vote: 4-0. Passed



7. [11718](#) PETITION: REZONE 11718  
APPLICANT: NORBERT HAAG C/O VIRGIL HAAG  
LOCATION: 656 PERRY CENTER ROAD, SECTION 23, TOWN OF PERRY  
CHANGE FROM: FP-35 Farmland Preservation District TO RR-2 Rural Residential District  
REASON: expand existing residential lot

**Attachments:** [11718 Ord Amend](#)  
[11718 Staff Report.pdf](#)  
[11718 Town Action Report.pdf](#)  
[11718 Map](#)  
[11718 APP](#)

**Legislative History**

7/27/21 Zoning & Land Regulation recommended for approval  
Committee

A motion was made by PETERS, seconded by SMITH, that the Zoning Petition be recommended for approval. The motion carried by the following vote: 4-0. Passed

8. [11719](#) PETITION: REZONE 11719  
APPLICANT: ARLIN O TEIGEN  
LOCATION: 1069 TAYLOR LANE, SECTION 8, TOWN OF DUNKIRK  
CHANGE FROM: RR-1 Rural Residential District TO RR-4 Rural Residential District, AT-35 Agriculture Transition District TO RR-4 Rural Residential District  
REASON: expanding an existing residential lot

**Attachments:** [11719 Ord Amend](#)  
[11719 Staff Report.pdf](#)  
[11719 Town Action Report.pdf](#)  
[11719 Density.pdf](#)  
[11719 Map](#)  
[11719 APP](#)

**Legislative History**

7/27/21 Zoning & Land Regulation recommended for approval  
Committee

A motion was made by PETERS, seconded by DOOLAN, that the Zoning Petition be recommended for approval. The motion carried by the following vote: 4-0. Passed

9. [11721](#) PETITION: REZONE 11721  
APPLICANT: MELVIN F & KENDA SHOTLIFF  
LOCATION: LAKE KEGENSA ROAD, SECTION 27, TOWN OF RUTLAND  
CHANGE FROM: RR-4 Rural Residential District TO FP-1 Farmland Preservation District, FP-1 Farmland Preservation District TO RR-4 Rural Residential District  
REASON: rezone existing residential lot back to farmland preservation , create new residential lot

**Attachments:** [11721 Ord Amend](#)  
[11721 Staff Report.pdf](#)  
[11721 Town Action Report.pdf](#)  
[11721 Density \(Sending prop\).pdf](#)  
[11721 Density \(Receiving Prop\).pdf](#)  
[11721 Map](#)  
[11721 APP](#)

**Legislative History**

7/27/21 Zoning & Land Regulation recommended for approval  
Committee

A motion was made by PETERS, seconded by SMITH, that the Zoning Petition be recommended for approval. The motion carried by the following vote: 4-0.  
Passed

10. [11722](#) PETITION: REZONE 11722  
APPLICANT: RADL LIVING TR, JEFF & EDIE  
LOCATION: 6776 COUNTY HIGHWAY KP, SECTION 27, TOWN OF ROXBURY  
CHANGE FROM: RR-4 Rural Residential District TO FP-B Farmland Preservation Business District  
REASON: allow for a farm business on the property

**Attachments:** [11722 Ord Amend](#)  
[11722 Staff Report.pdf](#)  
[11722 Town Action Report.pdf](#)  
[11722 APP.pdf](#)  
[11722 Map](#)

**Legislative History**

7/27/21 Zoning & Land Regulation recommended for approval  
Committee

A motion was made by PETERS, seconded by SMITH, that the Zoning Petition be recommended for approval. The motion carried by the following vote: 4-0.  
Passed

11. [11723](#) PETITION: REZONE 11723  
 APPLICANT: CODY AND CARLI EILENFELDT  
 LOCATION: EAST OF 983 NULAND ROAD, SECTION 33, TOWN OF DEERFIELD  
 CHANGE FROM: FP-35 Farmland Preservation District TO RR-4 Rural Residential District  
 REASON: creating one residential lot

**Attachments:** [11723 Ord Amend](#)  
[11723 Staff Report](#)  
[11723 Town Action Report](#)  
[11723 Density \(TDR Sending Property\)](#)  
[11723 Deerfield Limited TDR Policies](#)  
[11723 TDR sending property map & legal description](#)  
[11723 Map](#)  
[11723 APP](#)

**Legislative History**

7/27/21 Zoning & Land Regulation recommended for approval  
 Committee

A motion was made by PETERS, seconded by DOOLAN, that the Zoning Petition be recommended for approval subject with the following conditions. The motion carried, 4-0.

1. The TDR-R Receiving area overlay zoning district shall be assigned to the RR-4 lot. A notice document shall be recorded on the RR-4 zoned property indicating that the lot was created as a result of a transfer of development rights.
2. The TDR-S Sending area overlay zoning district shall be applied to the ~160 acre Skaar farm in section 31 (tax parcels: 0712-314-8500-1, 0712-313-9500-0, 0712-313-8000-7, and 0712-312-9500-1).
3. The owner of the sending property shall record a deed restriction on a minimum of 35 acres of the property prohibiting non-farm development in accordance with town plan policies (tax parcel #0712-312-9500-1). Passed

12. [11724](#) PETITION: REZONE 11724  
APPLICANT: LAVON M HOFLAND C/O PAUL KOJO  
LOCATION: 1442 LAKE KEGONSA ROAD, SECTION 2, TOWN OF RUTLAND  
CHANGE FROM: FP-35 Farmland Preservation District TO RR-4 Rural Residential District  
REASON: separating existing residence from farmland

**Attachments:** [11724 Ord Amend](#)  
[11724 Staff Report.pdf](#)  
[11724 Town Action Report.pdf](#)  
[11724 Density.pdf](#)  
[11724 Map](#)  
[11724 APP](#)

**Legislative History**

7/27/21 Zoning & Land Regulation recommended for approval  
Committee

A motion was made by SMITH, seconded by DOOLAN, that the Zoning Petition be recommended for approval. The motion carried by the following vote: 4-0. Passed

13. [11725](#) PETITION: REZONE 11725  
APPLICANT: GORDON & ASHLEY BRUNNER  
LOCATION: 4419 COUNTY HIGHWAY F, SECTION 7, TOWN OF VERMONT  
CHANGE FROM: FP-35 Farmland Preservation District TO FP-1 Farmland Preservation District, FP-35 Farmland Preservation District TO RR-1 Rural Residential District  
REASON: creating one residential lot for the existing residence and creating two agricultural lots

**Attachments:** [11725 Ord Amend](#)  
[11725 Staff Report.pdf](#)  
[11725 Town Action Report.pdf](#)  
[11725 Map](#)  
[11725 APP](#)

**Legislative History**

7/27/21 Zoning & Land Regulation recommended for approval  
Committee

A motion was made by DOOLAN, seconded by PETERS, that the Zoning Petition be recommended for approval. The motion carried by the following vote: 4-0. Passed

14. [11726](#) PETITION: REZONE 11726  
APPLICANT: WILLIAM & MARILYN IBACH  
LOCATION: WEST OF 9208 JIM GARFOOT CIRCLE, SECTION 17,  
TOWN OF CROSS PLAINS  
CHANGE FROM: FP-35 Farmland Preservation District TO RR-4 Rural  
Residential District  
REASON: creating one residential lot

**Attachments:** [11726 Ord Amend](#)  
[11726 Staff Report.pdf](#)  
[11726 Town Action Report.pdf](#)  
[11726 Density.pdf](#)  
[11726 Map](#)  
[11726 APP](#)

**Legislative History**

7/27/21 Zoning & Land Regulation recommended for approval  
Committee

A motion was made by DOOLAN, seconded by PETERS, that the Zoning  
Petition be recommended for approval. The motion carried by the following vote:  
4-0. Passed

## I. ORDINANCES

*See Section F*

## J. AWARD OF CONTRACTS

1. [2021 RES-099](#) AWARD OF CONTRACT TO PROVIDE EMPLOYEE GROUP DENTAL  
INSURANCE

**Sponsors:** ERICKSON, AUDET, RITT, VELDRAN and STUBBS

**Attachments:** [2021 RES-099](#)  
[2021 RES-099 FISCAL NOTE](#)  
[2021 RES-099 CONTRACT #14417](#)

**Legislative History**

7/23/21 County Board referred to the Personnel &  
Finance Committee

This resolution was referred to the Personnel & Finance Committee

8/16/21 Personnel & Finance recommended for approval  
Committee

A motion was made by ERICKSON, seconded by AUDET, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0 (Eicher abstained). Passed

## K. RESOLUTIONS

### 1. [2021 RES-117](#) AUTHORIZING AN INCREASE TO THE CLEANING SERVICES CONTRACT FOR THE ALLIANT ENERGY CENTER

**Sponsors:** RATCLIFF, RIPP, VELDRAN and STUBBS

**Attachments:** [2021 RES-117](#)  
[2021 RES-117 Fiscal Note](#)  
[2021 RES-117 CONTRACT #13817A](#)

#### **Legislative History**

7/23/21 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

7/23/21 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

7/27/21 Public Works & Transportation Committee postponed to the Public Works & Transportation Committee

A motion was made by VELDRAN, seconded by DOWNING, that the Resolution be postponed until next PW&T meeting.

AYES- Supervisor DOWNING and Supervisor VELDRAN

NOES- Vice-Chair DeGarmo, Chair Ratcliff, and Supervisor Ripp

Motion Failed

7/27/21 Public Works & Transportation Committee recommended for approval

A motion was made by DeGARMO, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by the following vote (3-2).

AYES - Vice-Chair DeGarmo, Chair Ratcliff, and Supervisor Ripp

NOES - Supervisor Downing, and Supervisor Veldran Passed

8/16/21 Personnel & Finance recommended for approval  
Committee  
A motion was made by EICHER, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0. Passed

## L. APPOINTMENTS

*None*

## M. ITEMS REQUIRING A TWO-THIRDS MAJORITY FOR PASSAGE

### 1. [2021 RES-069](#) AUTHORIZING ACCEPTANCE OF 2021 GRANT FUNDING HABITAT IMPROVEMENTS

**Sponsors:** RIPP, JOERS, RITT, DOOLAN and STUBBS

**Attachments:** [2021 RES-069](#)  
[2021 RES-069 Fiscal Note](#)

#### **Legislative History**

6/25/21 County Board referred to the Park Commission  
This resolution was referred to the Park Commission

6/25/21 County Board referred to the Environment,  
Agriculture & Natural Resources  
Committee  
This resolution was referred to the Environment, Agriculture & Natural  
Resources Committee

6/25/21 County Board referred to the Personnel &  
Finance Committee  
This resolution was referred to the Personnel & Finance Committee

7/28/21 Park Commission recommended for approval  
A motion was made by BROUWER, seconded by MORAN, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 7-0. Passed

7/29/21 Environment, Agriculture & recommended for approval  
Natural Resources  
Committee  
A motion was made by CHAWLA, seconded by HATCHER, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 5-0, YGP 1-0. Passed

8/16/21 Personnel & Finance recommended for approval  
Committee

A motion was made by ERICKSON, seconded by AUDET, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 5-0. Passed

2. [2021 RES-090](#) AUTHORIZING ACCEPTANCE OF DONATED FUNDS FROM THE FRIENDS OF PHEASANT BRANCH CONSERVANCY

**Sponsors:** RITT, JOERS, HATCHER and STUBBS

**Attachments:** [2021 RES-090](#)  
[2021 RES-090 Fiscal Note](#)

**Legislative History**

7/23/21 County Board referred to the Personnel &  
Finance Committee

This resolution was referred to the Personnel & Finance Committee

7/29/21 Environment, Agriculture & recommended for approval  
Natural Resources  
Committee

A motion was made by HATCHER, seconded by LEVIN, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 5-0, YGP 1-0. Passed

8/16/21 Personnel & Finance recommended for approval  
Committee

A motion was made by ERICKSON, seconded by AUDET, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 5-0. Passed

3. [2021 RES-096](#) AUTHORIZING WISCONSIN DEPARTMENT OF JUSTICE GRANT FUNDING FOR FINGERPRINT LIVESCAN MACHINE EQUIPMENT REPLACEMENT

**Sponsors:** McCARVILLE and RATCLIFF

**Attachments:** [2021 RES-096](#)  
[2021 RES-096 Fiscal Note](#)  
[2021 RES-096 CONTRACT #14411](#)

**Legislative History**

7/23/21 County Board referred to the Public Protection &  
Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee



7/23/21 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

7/27/21 Public Protection & Judiciary Committee recommended for approval

A motion was made by BAYRD, seconded by JOERS, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 6-0 Passed

8/16/21 Personnel & Finance Committee recommended for approval

A motion was made by ERICKSON, seconded by AUDET, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 5-0. Passed

4. [2021 RES-098](#) AUTHORIZING WISCONSIN DEPARTMENT OF JUSTICE GRANT FUNDING FOR A SAFE NEIGHBORHOODS PROJECT

**Sponsors:** McCARVILLE, DOWNING, RATCLIFF and JOERS

**Attachments:** [2021 RES-098](#)  
[2021 RES-098 Fiscal Note](#)  
[2021 RES-098 CONTRACT #14412](#)

**Legislative History**

7/23/21 County Board referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

7/23/21 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

7/27/21 Public Protection & Judiciary Committee recommended for approval

A motion was made by McCARVILLE, seconded by JOERS, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 6-0 Passed

8/16/21 Personnel & Finance Committee recommended for approval

A motion was made by ERICKSON, seconded by AUDET, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 5-0. Passed

5. [2021 RES-103](#) ACCEPTING COVID SUPPORT FOR ADULT PROTECTIVE SERVICES REVENUE FROM THE STATE OF WISCONSIN DEPARTMENT OF HEALTH SERVICES DCDHS - ACS DIVISION

**Sponsors:** DOYLE, RITT and VELDRAN

**Attachments:** [2021 RES-103](#)  
[2021 RES-103 FISCAL NOTE](#)

**Legislative History**

7/23/21 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

7/23/21 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

8/5/21 Health & Human Needs Committee recommended for approval

A motion was made by WEGLIETNER, seconded by HAASL, that RES-103 be recommended for approval. The motion carried by a voice vote 5-0. Passed

8/16/21 Personnel & Finance Committee recommended for approval

A motion was made by ERICKSON, seconded by AUDET, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 5-0. Passed

6. [2021 RES-106](#) AUTHORIZING THE PURCHASE OF WATER SOFTENERS FOR BADGER PRAIRIE HEALTH CARE CENTER DCDHS - BPHCC DIVISION

**Sponsors:** DOYLE, BARE and STUBBS

**Attachments:** [2021 RES-106](#)  
[2021 RES-106 FISCAL NOTE](#)

**Legislative History**

7/23/21 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

7/23/21 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

8/5/21 Health & Human Needs Committee recommended for approval  
 A motion was made by WEGLIETNER, seconded by HAASL, that RES-106 be recommended for approval. The motion carried by a voice vote 5-0. Passed

8/16/21 Personnel & Finance Committee recommended for approval  
 A motion was made by ERICKSON, seconded by AUDET, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 5-0. Passed

7. [2021 RES-108](#) ACCEPTING STATE OF WISCONSIN EMERGENCY RENTAL ASSISTANCE FUNDS DCDHS - HAA DIVISION

**Sponsors:** DOYLE, RITT, SMITH, BARE, VELDRAN, HATCHER, HAASL, JOERS, STUBBS and WEGLEITNER

**Attachments:** [2021 RES-108](#)  
[2021 RES-108 as Amended by HHN on 8.5.21](#)  
[2021 RES-108 FISCAL NOTE](#)  
[2021 RES-108 CONTRACT #14419](#)

**Legislative History**

7/23/21 County Board referred to the Health & Human Needs Committee  
 This resolution was referred to the Health & Human Needs Committee

7/23/21 County Board referred to the Personnel & Finance Committee  
 This resolution was referred to the Personnel & Finance Committee

8/5/21 Health & Human Needs Committee amend  
 A motion was made by WEGLEITNER, seconded by HAASL, to amend RES-108 as follows: At Line 37, insert "Prior to expenditures from this line, an initial allocation plan shall be introduced by resolution and referred to HHN for review and action, and subject to County Board approval. Additional resolutions shall be introduced to update or supplement the plan. The motion carried by a voice vote 5-0. Passed

8/5/21 Health & Human Needs Committee recommended for approval as amended  
 A motion was made by WEGLEITNER, seconded by HAASL, that RES-108 be recommended for approval as amended. The motion carried by a voice vote 5-0. Passed

8/16/21 Personnel & Finance recommended for approval  
Committee  
A motion was made by ERICKSON, seconded by AUDET, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 5-0. Passed

## **N. SPECIAL ORDER OF BUSINESS**

## **O. SUCH OTHER BUSINESS AS THE COUNTY BOARD IS AUTHORIZED TO CONDUCT BY LAW**

## **P. ADJOURNMENT**

*Until Thursday, September 9th, 2021, 6:00 PM, or Call of the Chair via Zoom*

## **SIGNED: ANALIESE EICHER, COUNTY BOARD CHAIR**

*NOTE: If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.*

*NOTA: Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.*

*LUS CIM: Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.*

*County Board Office (608) 266-5758 TTY WI RELAY 711*